

DELAWARE PROFESSIONAL STANDARDS BOARD

**The Townsend Building
401 Federal Street, Suite 2
Dover, Delaware 19901**

Meeting Agenda

**The Department of Education
The Cabinet Room**

**April 3 2012
5:15 p.m.**

I. Opening

**Call to Order at 5:15 p.m.
Approval of Agenda
Approval of Minutes of February 2, 2012
Approval of Minutes of March 1, 2012**

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or groups to address the Standards Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order in which their names appear. If a large number of people sign up to speak, the Board Chair may at her discretion, limit the number of persons allowed to speak.

III. Executive Director's Report

IV. DOE Report

V. Presentation:

- **Ms. Amber Augustus: 2012 Delaware Teacher of the Year**
- **Delaware Leadership Project: *Innovative Schools Quarterly Report***

VI. Action Items

- | | |
|---|-----------------------|
| A. 1597 Delaware Professional Teaching Standards | <i>Publication</i> |
| B. 1573 Teacher of Students with Autism or Severe Disabilities | <i>Publication</i> |
| C. 1598 Delaware Professional Development Standards | <i>Final Approval</i> |
| D. HB 107 : <i>proposed amendments</i> | <i>Approval</i> |

VII. Discussion

- A. 1570 Early Childhood Special Education Teacher**
- B. Administrative regulations**

- VIII. PSB Standing Committees**
 - A. Licensure and Certification Criteria**
 - B. Professional Development and Associated Compensation**
- IX. Other**
- X. Public Comment**
- XI. Adjournment**

During the course of this meeting, the Professional Standards Board may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues or any other matter permissible under 29 Delaware Code, Section 10004. The Professional Standards Board may also take breaks. Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

The times designated on the agenda are approximate and are listed for administrative purposes only. The Professional Standards Board reserves the right, pursuant to Section 10004(e) of the Freedom of Information Act, to hear any matter out of its order during the meeting.